

Minutes of Meeting 05Feb08  
DCA

Paul Humphries  
Pam Colquhoun  
Darryl Kicul  
Kim Gilmer  
Doug Stewart  
Debbie Kealey

#### Soccer

Constance Bay/Buckham's Bay have forwarded a proposal to provide a house league program outside the West Carleton Soccer Association. Foundation makes sense, however we don't have the volunteer base which could support running a soccer program outside the West Carleton Soccer Association. Liability insurance is not included, which does cost a significant amount of money. Running under a 'program' would provide City insurance coverage. Outdoor hockey is run this way. Kinburn is not supporting the proposal from Constance Bay. Secondly, there would be no opportunity to play competitive soccer outside the association. Training for players and coaches to become competitive would also be lacking.

Response to Constance Bay from Dunrobin is we understand the spirit, however the DCA is not support this proposal to split from the WCSA. Moved: Paul. Seconded: Pam

#### All Presidents Meeting

27<sup>th</sup> Feb is the next All Presidents meeting in Kinburn. Darryl is not available. Agenda items include soccer, funding, etc. Paul has offered to attend in Darryl's place.

Soccer Registration is at 01MAR08 online and at the DCC.

#### Hockey:

64 Kids have signed up; \$3150 collected. \$900 spent on t-shirts for coaches and players.

#### 67 Tickets

Pam has taken a group of tickets to offer to the cubs. Tickets are available to be picked up Saturday 9am to 9pm from the other volunteers (soccer, baseball, hockey, executive).

#### Finances

Have chq from the soccer club for registrations, and for rink rental.

AGM

Will be held in Tuesday March 18<sup>th</sup> at 7pm. 7 Director positions including Chair are open.

#### Canada Day

Pam and Kim offered to take on Canada Day this year. Fireworks need to be booked ahead of time. Liquor permit needs to be applied for in early March. Debbie is working on the grant application for Canada Day. Darryl will book the fireworks. We will follow the same format (start at 5pm, end at 10:30pm, karaoke, cake cutting, West Carleton School of Dance offer a short dance expose, beer tent, BBQ. Debbie will check with John (Kealey) to take over the beer tent.

#### Nonrefundable Community Funding

A new grant is available from the City for Community Grants. The DCA will apply under families and children for Canada Day. Debbie offered to prepare the application.

#### Communication

Pam offered to communicate to the local papers the following information,

- Break in

- Low participation

- AGM

- Micro Soccer program and Canada Day, as well as hockey, baseball, soccer